

A SYNOPSIS OF
THE CORUNNA CITY COUNCIL
MINUTES OF REGULAR MEETING
June 16, 2014

Present: Horton, Johnson, Rodriguez, Sliwa, Bennett, Hess.

Absent: None.

Guests: Joe Sawyer, City Manager; Merilee Lawson, City Planner/Assessor; Tim Crawford, Superintendent of Public Works; Chief Kim Williams, Corunna Police; Shauna Bayless, Deputy City Clerk; Sherry Reichert, City Administrative Assistant; Rick Croteau, Manager, Corunna Area Ambulance Service; Lt. Jim Wolfe, MI State Police; Matt Stewart; Karen Johnson; Bob Morehouse; Diane Johnson; Bill Lulham; Rex Menzer.

The meeting was called to order in council chambers in the lower level of the Community Center by Mayor Kerridge at 7:00 p.m.

MINUTES OF THE PREVIOUS MEETING: Johnson moved, Sliwa seconded, to approve the minutes of the 06-02-2014 regular council meeting.

Roll Call Vote:

Yes: Johnson, Rodriguez, Sliwa, Bennett, Hess, Horton.

No: None.

Motion CARRIED.

AGENDA APPROVAL: Johnson moved, Sliwa seconded, to approve the agenda with the following additions and changes: Change #5 Ambulance Assessment to #1; change #1 2015 SATA Funding to #2; change #2 City Master Plan to #3; change #3 DPW Barn Concrete Approach to #4; change #4 Gibbs Planning Group Proposal to #5; add # 9 Pamar Litigation Settlement, #10 USDA-RD Pay Application, and #11 Community Center Parking Improvements; and change #9 Final 2013/2014 Budget Amendments to #12.

Roll Call Vote:

Yes: Sliwa, Bennett, Hess, Horton, Johnson, Rodriguez.

No: None.

Motion CARRIED.

APPROVAL OF VENDOR DISBURSEMENTS: Johnson moved, Horton seconded, to approve vendor disbursements from 05-23-2014 through 06-05-2014, as presented.

Roll Call Vote:

Yes: Bennett, Hess, Horton, Johnson, Rodriguez, Sliwa.

No: None.

Motion CARRIED.

CALL TO THE AUDIENCE: Matt Stewart announced he was a candidate for Circuit Court Judge and gave his qualifications.

MANAGER'S REPORT: Nothing to report.

PRESENTATION FROM M.A.G.N.E.T.: Lt. Jim Wolfe from Mid-Michigan Area Group Narcotics Enforcement Team (M.A.G.N.E.T.) gave an update on the program.

CONSIDER AMBULANCE ASSESSMENT INCREASE FROM 25 TO \$45: Rick Croteau, manager of the CAAS, asked to clarify some of the information discussed at the last council meeting. The newspapers called his workers because it was reported that they were not being paid. He stated that his employees all get paid. The new ambulance that was purchased was purchased with insurance money

from the ambulance that was totaled over a year ago. They did purchase the loaner ambulance, but that replaced the 1993 rig that did not run. The power cot that was in the rig that was totaled had to be replaced according to the Stryker Co. Johnson moved, Bennett seconded, to increase the ambulance assessment from \$25 to \$45.

Roll Call Vote:

Yes: Sliwa, Hess, Horton, Johnson, Bennett.

No: Rodriguez.

Motion CARRIED.

RESOLUTION 061614-01

A RESOLUTION TO INCREASE THE CURRENT AMBULANCE ASSESSMENTS FROM \$25.00 PER UNIT AND OR HOUSEHOLD TO \$45.00 PER UNIT AND OR HOUSEHOLD

WHEREAS, the City of Coruna, Shiawassee County, Michigan recognizes the need to increase the current ambulance assessment of \$25.00 per unit and or household to \$45.00 per unit and or household to properly fund the cost of ambulance service to the City of Corunna.

WHEREAS, said proposal was presented at a Public Hearing held on June 16, 2014 and all public comments have been considered and addressed;

WHEREAS, a motion was made by Councilperson Johnson and supported by Councilperson Bennett to increase the ambulance assessment from \$25.00 per unit and or household to \$45.00 per unit or household.

NOW THEREFORE BE IT RESOLVED, that the City of Corunna formally adopts said resolution.

Yeas: Sliwa, Hess, Horton, Johnson, Bennett.

Nays: Rodriguez.

Abstain: None.

Absent: None.

I certify that the above Resolution was adopted by the City of Corunna on June 16, 2014.

BY: Nichole Cowdrey, City Clerk and Treasurer

CONSIDER 2015 SATA FUNDING REQUEST: Bennett moved, Johnson seconded, to approve the 201/2016 SATA funding request.

Roll Call Vote:

Yes: Rodriguez, Horton, Johnson, Sliwa, Hess, Bennett,

No: None.

Motion CARRIED.

CONSIDER CITY MASTER PLAN UPDATE: Lawson stated that the current master plan was written in 2005 and the zoning maps were done in 1994. She is recommending an entirely new master plan. Rodriguez moved, Bennett seconded, to approve the city master plan, as presented.

Roll Call Vote:

Yes: Hess, Horton, Rodriguez, Bennett, Sliwa, Johnson.

No: None.

Motion CARRIED.

CONSIDER DPW BARN CONCRETE APPROACH: Bennett moved, Hess seconded, to approve the DPW barn concrete approach.

Roll Call Vote:

Yes: Sliwa, Bennett, Johnson, Rodriguez, Hess, Horton.

No: None.

Motion CARRIED.

CONSIDER GIBBS PLANNING GROUP PROPOSAL: The cost of the study, which would provide housing and retail studies for the City Center and the Shiawassee St. School, is \$15,000 which would be divided by the City of Corunna, the Corunna DDA and the Corunna School System. Johnson moved, Hess seconded, to approve the Gibbs Planning Group proposal as presented.

Yes: Bennett, Rodriguez, Horton, Sliwa, Johnson, Hess.

No: None.

Motion CARRIED.

CONSIDER FERRY STREET PUMP STATION REPAIRS: Rodriguez moved, Horton seconded, to approve the Ferry Street pump station repairs to include the upgrade to chrome in the amount of \$28,754
Roll Call Vote:

Yes: Rodriguez, Hess, Horton, Bennett, Johnson.

No: Sliwa.

Motion CARRIED.

DISCUSSION ON 2014/2015 MOTOR POOL PURCHASE: Crawford stated that there is a need for a bucket truck. The truck could also be used as a water truck if it had a generator and air compressor. No action was taken.

CONSIDER YOUTH BALL FIELD IMPROVEMENTS: Bennett moved, Hess seconded, to approve the Youth Ball field improvements using the Parks and Recreation Fund in the amount \$10,120 for the purchase of crushed concrete at 4" for the parking area and 6" of crushed concrete for along the side of the road and an additional \$1,552 for crushed concrete for the parking area across the street from the Community Center with donated labor for a total of \$11,672.

Roll Call Vote:

Yes: Johnson, Sliwa, Hess, Rodriguez, Bennett, Horton.

No: None.

Motion CARRIED.

CONSIDER PAMAR LITIGATION: The mediated payment of \$525,000 to Pamar will be paid by \$75,000 from SME; \$300,000 from C2AE and \$150,000 from the city. Bennett moved, Rodriguez seconded, authorizes the city to pay Pamar the settlement agreement of \$150,000 to settle the claim, as presented.

Roll Call Vote:

Yes: Rodriguez, Sliwa, Hess, Horton, Bennett, Johnson.

No: None.

Motion CARRIED.

CONSIDER USDA-RD PAY APPLICATION: Bennett moved, Rodriguez seconded, to approve the USDA-RD water pay application #9 in the amount of \$50,085.95 and to approve the USDA-RD sewer pay application #9 in the amount of \$77,557.87 for a total of \$127,643.81 for project completion.

Roll Call Vote:

Yes: Sliwa, Hess, Rodriguez, Johnson, Bennett, Horton.

No: None.

Motion CARRIED.

CONSIDER COMMUNITY CENTER PARKING IMPROVEMENTS: The asphalt paving of the parking lot will create about 20 parking spaces with curb and gutter. The cost is estimated at \$41,414.42. Sliwa moved, Rodriguez seconded, to approve the Community Center parking improvements, not to exceed \$50,000, with \$25,000 coming out of the Parks and Recreation Fund and \$25,000 coming out of the Municipal Building Fund.

Roll Call Vote:

Yes: Hess, Horton, Johnson, Bennett, Sliwa, Rodriguez.

No: None.

Motion CARRIED.

CONSIDER FINAL 2013/2014 BUDGET AMENDMENTS: Johnson moved, Rodriguez seconded, to approve Resolution #061614-01, Amending the 2014/015 Budget.

Roll Call Vote:

Yes: Horton, Johnson, Rodriguez, Bennett, Sliwa, Hess.

No: None.

Motion CARRIED.

RESOLUTION 06-16-14-01
RESOLUTION AMENDING THE 2013/2014 BUDGET

Motion by Councilperson Johnson, supported by Councilperson Rodriguez, to adopt the following resolution:

WHEREAS, The City Council of the City of Corunna desires to Amend the 2013/2014 Budget to Adjust Departmental Expenditures and increase the Adopted General Fund Appropriation;

NOW THEREFORE BE IT RESOLVED, that the budget for the City fiscal year beginning July 1, 2013 after recommendation by the City Manager be amended by the City Council as described as follows:

<u>Fund. #</u>	<u>Fund. Name</u>	<u>FROM:</u>	<u>TO:</u>
101	General Fund	\$1,729,099	\$1,741,099

General Fund Expenditures:

<u>Dept. #</u>	<u>Dept. Name</u>	<u>FROM:</u>	<u>TO:</u>
101	City Council	\$21,668	\$24,168
255	City Clerk/Treasurer's Office	\$104,093	\$100,928
263	Internal Services	\$54,373	\$49,373
262	Elections	\$4,500	\$6,500
265	Municipal Building	\$48,994	\$52,744
301	Police	\$430,674	\$428,174
336	Fire	\$70,252	\$77,077
402	Crossing Guards	\$1,772	\$1,972
441	Public Works	\$260,171	\$248,601
851	Insurance & Risk Mgmt.	\$17,778	\$18,578
967	City Services	\$513,014	\$531,168
	General Fund	\$1,728,615	\$1,740,610

BE IT, the same is hereby adopted, and the amount therein provided as recommended; appropriations are hereby appropriated according to the departmental totals.

BE IT FURTHER RESOLVED, to amend the following fund appropriations:

<u>Fund. #</u>	<u>Fund. Name</u>	<u>FROM:</u>	<u>TO:</u>
208	Parks & Recreation Fund	\$218,950	\$235,081
213	Municipal Building Fund	\$134,883	\$239,883
224	Historical Commission	\$15,015	\$21,515
248	DDA Fund	\$258,569	\$273,069
262	Fire Operations Fund	\$123,856	\$140,006
423	Dam Construction Fund	\$17,515	\$27,515
590	Sanitary Sewer Collection Fund	\$582,928	\$821,028
660	P.A. 298 Collection Fund	\$85,531	\$97,531

ROLL CALL VOTE:

Yes: Horton, Johnson, Rodriguez, Bennett, Sliwa, Hess.

No: None.

Motion CARRIED.

I certify that the above Resolution was adopted by the City of Corunna on June 16, 2014.

BY: Nichole Cowdrey, City Clerk and Treasurer

EXECUTIVE SESSION: Johnson moved, Rodriguez seconded, to leave regular council session and enter into an executive session for undisclosed reasons.

Roll Call Vote:

Yes: Johnson, Sliwa, Hess, Rodriguez, Bennett, Horton.

No: None.

Motion CARRIED. Time was 9:08 p.m.

Rodriguez moved, Bennett seconded, to leave executive session and enter back into regular council session.

Roll Call Vote:

Yes: Rodriguez, Sliwa, Hess, Horton, Bennett, Johnson.

No: None.

Motion CARRIED. Time was 9:51 p.m.

No action was taken.

ADJOURN: Sliwa moved, Johnson seconded, to adjourn.

Roll Call Vote:

Yes: Sliwa, Hess, Horton, Johnson, Rodriguez, Bennett.

No: None.

Motion CARRIED. Time was 9:51 p.m.

Charles Kerridge, Mayor

Nichole Cowdrey, Clerk

For complete minutes go to www.corm.us